

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MARCH 25, 2015

MEMBERS PRESENT: TIMMONS, HOLEWINSKI, JENSEN, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, BILL FREUDENBERG, BRIAN DESMOND

The following matters were taken up to wit:

1. Holewinski called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Timmons to approve the agenda. All ayes.
3. **Motion:** Timmons/Cushing to approve the minutes of the Public Works/Solids Waste meeting on March 12, 2015. All ayes.
4. **Motion:** Cushing/Jensen to send out bid requests for the Highway Y project phases 1,2, and 4 on April 1st, 2015 with the three changes made to the Specifications as discussed. All ayes.
5. **Motion:** Jensen/Timmons to approve Highway vendor vouchers # 126-184 for a total of \$113,444.07 plus personal expense vouchers. All ayes.
6. **Motion:** Jensen/Cushing to approve Highway Line Item Transfers.
7. **Motion:** Cushing/Timmons to accept the 2014 Highway Financial Booklet to present to the County Board on 4/21/15 with the addition of summary pages to include how many highway employees, how many State highway routes, how many County highway routes, and a financial summary highlighting a recap of the reports included in the booklet. All ayes.
8. **Motion:** Cushing/Timmons to have Bennett format a checklist to rank Bridge-Aid Requests in order of priority and importance so that the worst culverts get done first and continue as money is available and bring back to the committee for approval. The ranking would be on going as town requests are made and an exemption being made for failing culverts. All ayes.
9. **Motion;** Cushing/Timmons to instruct Bennett to accept the bid from Quality Truck for a Western Star Patrol Truck for \$121,874 with warranty based upon Bennett's recommendation. All ayes.
10. **Discussion Only:** Holewinski lead an informational discussion on how the Highway Department is falling further and further behind every year on maintaining County roads. Holewinski suggested that the Committee come up with a 20 year plan for road maintenance. Committee members agreed to the importance of maintaining highways and its link to public safety. A presentation to the full County Board for an increase in the 2016 budget is expected.
11. **Motion:** Cushing/Timmons to approve Solid Waste vendor vouchers for a total of \$43,451.74 plus personal expense vouchers. All ayes.
12. Bennett told the Committee that the Highway Department may be awarded additional work from the DOT. An LFA (Local Force Agreement) for a bridge resurfacing project and a PBM (Performance

Based Maintenance) for crack sealing. Jensen noted that it should be mentioned that smart equipment purchases (Poly Patcher and Crack Sealing) that have been made in the recent past have aided in obtaining more work. Bennett talked about the quality of work and the labor hours being saved.

13. Future meeting dates:
 - April 16, 2015, 1:00 pm
 - April 30, 2015, 8:00 am
14. Future Agenda Items:
 - Monico shop
15. No public comment
16. **Motion:** Cushing/Timmons to adjourn at 9:35 am. All ayes.

Committee Chairperson

Committee Secretary